

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**March 7, 2013
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Josue Barrios, Cudahy	GCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Margaret Finlay, Duarte (Vice-Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Paula Lantz, Pomona (Chair)	District 38
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Mike Leonard, Hesperia	SANBAG

Members Not Present (Cont'd)

Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John A. Mirisch, Beverly Hills	WSSCOG
Hon. Ray Musser, Upland	SANBAG
Hon. John Nielsen, Tustin	District 17
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Ed Reyes, Los Angeles	District 48
Hon. Michael Wilson, Indio	CVAG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Vice-Chair, called the meeting to order at approximately 10:00 AM., and stated that she would be presiding over the meeting as Chair Paula Lantz would be arriving late. Hon. Becky Shevlin led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Hon. Randon Lane announced that he has joined the Transportation Committee and expressed his appreciation to the CEHD members. Hon. Lane stated that he enjoyed his time serving on the Committee, as well as serving on the RHNA Subcommittee.

Vice-Chair Finlay introduced three (3) new CEHD members: Hon. Debbie Franklin representing WRCOG; Hon. Rose Espinoza, representing OCCOG; and Hon. Tom Hansen representing Gateway Cities COG.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the February 7, 2013 Meeting

Receive and File

2. Summary Report from Subcommittees
3. List of Jurisdictions that Participated in the California Department of Housing and Community Development (HCD) Housing Element Assistance Workshop

Hon. Debbie Franklin asked that she be noted as “present” at the February meeting. Jane Embry, Assistant to the Committee, will reflect her attendance in the minutes and on the attendance sheet.

A MOTION was made (Jahn) to approve the Consent Calendar with the amendment to the February minutes and attendance sheet. The MOTION was SECONDED (McCullough) and APPROVED by a majority vote. Hon. Rose Espinoza abstained.

INFORMATION ITEM

4. 2012-2035 Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS) Growth Forecast: Planning & Policy Implications

Steve Levy, Director of the Center for Continuing Study of the California Economy, provided an overview of policy and planning implications for the 2012-2035 RTP/SCS growth forecast along with the new California Department of Finance (DOF) projections to be released on January 31, 2013. Mr. Levy stated that the most significant demographic characteristics of the projected population in the region will be the aging of the population, particularly the baby boomer generation and shifts in ethnic composition. Mr. Levy stated that another shift worth noting is that some of the aging population is downsizing to smaller units in high-amenity areas. Mr. Levy further stated that the growth forecast is the foundation of SCAG’s responsibility to transportation and overall land use planning.

The CEHD Committee members raised questions and discussed the following aging-related issues:

- 1) How the aging population impacts transportation;
- 2) How aging affects labor force participation, postpones retirement, and how these are translated into job growth projections;
- 3) Housing transactions and local government tax revenue and finance;
- 4) Demand, surplus, and price of large single-family housing in suburban areas and the emergence of multi-generational housing;
- 5) Wage and income recovery and growth from the recession; and
- 6) Aging farmers and initiative regarding “from battle field to farm field.”

5. 2013 Local Profiles Update

Ping Chang, Program Manager of Land Use and Environmental Planning, provided an overview of the 2013 Local Profile reports, which will be provided to the Planning Directors and member jurisdictions for review and comment. Mr. Chang stated that the draft Local Profiles will be released next week and the final Local Profile reports are scheduled for release at the SCAG General Assembly on May 2-3, 2013.

Hon. Larry McCallon suggested including in future reports information pertaining to the age of commercial and industrial properties, which would provide a clear picture of the cities’ economy. Hon. McCallon requested that a copy of the city profile report for San

Bernardino be provided to the Planning Director at SANBAG, as well as to the local planning directors.

ACTION ITEM/DISCUSSION ITEM

6. **Sustainability Program Call for Proposals Ranking Criteria**

Peter Brandenburg, Senior Regional Planner, stated that the Sustainability Program will assist cities and counties in local planning projects, and is designed to expand on the success of the Compass Blueprint Program. Mr. Brandenburg stated that there will be three (3) components to the new Sustainability Program: Compass Blueprint, Active Transportation, and the Green Region Initiative. Mr. Brandenburg further stated that project selection criteria will be used to evaluate grant proposals and rank them for available funding. After the release of the call for proposals in April 2013, funded projects will begin in late summer 2013.

A MOTION was made (McCallon) to recommend to the Regional Council approval of the Call for Proposals ranking criteria. The MOTION was SECONDED (Jahn) and unanimously approved.

SUSTAINABILITY SUBCOMMITTEE REPORT

A written report was provided.

CHAIR'S REPORT

Hon. Margaret Finlay noted that this would be the last CEHD meeting for Hon. Josue Barrios and thanked him for his service to the Committee.

STAFF REPORT

Frank Wen, Manager of Research and Analysis, briefly reported on staff's survey of the local jurisdictions to determine how much time they are spending participating in the 2012-2035 RTP/SCS Growth Forecasting and local review process.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Vice-Chair Finlay adjourned the meeting at 11:52 AM.

Minutes Approved By:



Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2013

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						X = Attended			= No Meeting NM = New Member EA = Excused Absence								
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Barios, Josue	Gateway Cities		X							X									
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X	X	X									
Chen, Carol	Gateway Cities		X						X	X									
Choi, Steven	City of Irvine (District 14)			X				NM	X	X									
Espinoza, Rose	OCCOG			X						NM									
Finlay, Margaret* (Vice-Chair)	Duarte (District 35)		X					X	X	X									
Franklin, Debbie	WRCOG				X				NM	X									
Garcia, Ron	OCCOG			X					X	X									
Gazeley, James*	Lomita (District 39)		X					X	X	X									
Gonzales, Joseph J.	SGVCOG		X					X	X	X									
Hansen, Tom	Gateway Cities									NM									
Harrison, Jon	District 6					X				X									
Hofbauer, Steve	Palmdale (District 43)		X					X		X									
Jahn, Bill*	SANBAG (District 11)					X		X	X	X									
Lantz, Paula* Chair	Pomona (District 38)		X					X	X	X									
Leonard, Mike	SANBAG					X													
Martin, Charles	Morongo Indians				X														
McCallon, Larry*	Highland (District 7)					X			X	X									
McCullough, Kathryn*	OCCOG			X				X	X	X									
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Mirisch, John A.	WSCCOG		X																
Morehouse, Carl*	VCOG (District 47)						X	X	X	X									
Murabito, Gene*	SGVCOG		X							X									
Musser, Ray	SANBAG					X													
Nielsen, John*	Tustin (District 17)			X															
Olhasso, Laura	Arroyo Verdugo		X							X									
Palinkas, John	Pechanga Indians				X														
Paris, Rex	North L.A. County Subregion		X																
Perry, Jan	Los Angeles		X																
Quach, Andy*	Westminster (District 20)			X															
Reyes, Ed*	Los Angeles		X																
Ring, Bob	OCCOG			X				X	X	X									
Robertson, Deborah*	Rialto (District 8)					X		X	X	X									
Santa Ines, Sonny	GCCOG		X					NM		X									
Shevlin, Becky	SGVCOG		X					X	X	X									
Wilson, Michael	CVAG	X							X										
Regional Council Member*																			